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**Minutes of a meeting of the  
Tenders Committee**

**Held in the Council Chamber, Civic House, 110 Trafalgar Street,  
Nelson on Tuesday 6 August 2024, commencing at 9.03a.m.**

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- Present: His Worship the Mayor Hon Doctor N Smith, R O'Neill-Stevens and M Courtney
- In Attendance: Deputy Chief Executive/Group Manager Infrastructure (A Louverdis), and Senior Governance Adviser (Arnold Andrews)
- Apology: An apology was received from Councillor K Paki Paki

**Karakia and Mihi Timatanga**

**1. Apologies**

Resolved TCCCC/2024/001

***That the Tenders Committee***

- 1. Receives and accepts an apology from  
Councillor K Paki Paki.***

His Worship the Mayor/O'Neill-Stevens

Carried

**2. Confirmation of Order of Business**

**3. Interests**

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

**4. Public Forum**

There was no public forum.

**5. Exclusion of the Public**

Resolved TCCCC/2024/002

***That the Tenders Committee***

- 1. Excludes the public from the following parts of the proceedings of this meeting.***
- 2. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:***

His Worship the Mayor/O'Neill-Stevens

Carried

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interests protected (where applicable)</b>
<b>1</b>	<b>Kerbside Recycling Collection Contract (Contract 167196)</b>	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> <li>• Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities</li> <li>• Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>

The meeting went into confidential session at 9.04a.m. and resumed in public session at 9.43a.m.

**Karakia Whakamutanga**

## 6. Restatements

It was resolved while the public was excluded:

**1 CONFIDENTIAL: Kerbside Recycling Collection Contract (Contract 167196)**

3. *Agrees that this decision be made publicly available once the contract has been signed by all parties; and*
4. *Agrees that the report (R28665) and the attachment (1399367370-10496) remain confidential.*

There being no further business the meeting ended at 9.43a.m.

Confirmed as a correct record of proceedings by resolution on 08 November 2024.

That the Tenders Committee

1. Confirms the minutes of the meeting of the Tenders Committee, held on 6 August 2024, as a true and correct record.